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Minutes

Faculty Senate

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1970

October 19, 1970

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Proceedings of October 19, 1970

MEMBERS PRESENT: Calvin Smith, Lahey, Funk, Lenihan, Whitlow, Read, Palmer, Green, Barford, Downs, Elliott, Gover, Tingley, Whalin, Kluge.

MEMBERS ABSENT: None.

Student Observers Present: Brown, Midkiff, Grove  
Student Observers Absent: None

The Proceedings of October 12 were approved as published.

REPORTS:

- A. Mr. Gover reported that the minutes of the Council of University Planning meeting of October 7, which were distributed, covered the business transacted at the meeting.
- B. Mr. Lenihan reported that the C.I.O. met on Thursday, but that minutes of the meeting were not yet available. The matters discussed at the meeting included advisement procedures, reducing the number of degrees offered, and the extension program. No decisions were reached on any of the matters discussed. It was the consensus that changing the remuneration for extension teaching from extra pay to released time would kill the extension program.
- C. Mr. Tingley reported on the activities of the Presidential Search Committee. A memo from Mr. Williams stated that Samuel Taber had been selected as the representative of the professional administrators. The students elected Bob Perry and Sue Campbell as their representatives. Ray Pranske, Jack Shook, and John Metcalf were appointed as ex-officio student members. The October 29 meeting with the Board Presidential Search Committee will be in the Heritage Room of the University Union instead of in the Walnut Room as previously announced.
- D. Mr. Whitlow reported that all the people appointed to minor committees by vote of the Senate on September 28 have accepted their appointments. A list is attached. Mr. Whitlow and Mr. Downs will bring in a report on Alumni Committee for action soon. There are several vacancies on Student-Faculty Boards. He solicits suggestions of people interested in the following positions: 1 member - Lecture Series Board; 1 alternate - Safety and Traffic Board; 1 member, 1 alternate - Men's Athletic Board.

There was a memo from President Doudna recommending the establishment of an interview committee to interview candidates for all non-teaching positions other than those falling under the purview of the Personnel Committee. The Personnel Committee would interview only candidates for vice presidencies, deanships, and department heads. Teaching personnel would be interviewed by the Interview Committees for these positions as is presently done. He expressed a willingness to discuss the matter with the Executive Committee of the Senate.

Mr. Calvin Smith moved that the Executive Committee consult with the President on the exact nature of the Interview Committee and exact list of positions to be considered. He was seconded by Mr. Downs. The motion passed unanimously.

- E. Mr. Kluge gave a report for the Elections Committee. He wondered if we would have to designate the committee assignment of the alternate to the Council of Faculties, since if the Amendments to the Council of Faculties Constitution are adopted, the committee assignments will be made by the Council of Faculties instead of by the faculty at each institution. He said the Elections Committee would work out the details for holding an election on the Constitutional Amendments and the selection of an alternate.

Mr. Tingley agreed to find out how the three members on the Council of Faculties from each institution are distributed among the four committees.

#### COMMUNICATIONS:

- A. The Minutes of the Student Senate for October 3, 1970.
- B. A copy of a letter from Mr. Shereda of the Group Insurance Division of the Department of Personnel to Mr. Knott, the Chairman of the Insurance Committee, reporting that increased benefits and premiums for Rockford Blue Cross had been approved.
- C. The Minutes of the Council on Faculty Research for October 6, 1970.
- D. A memorandum from President Doudna enclosing a draft of an official notice to appear on October 22 concerning student participation in matters relative to curriculum and faculty selection.
- E. A memorandum from Mr. Colbert about the Teacher Evaluation Program. He complained that he participated in the program last fall, but had never received the report. He said he sent two inquiries to the Student Chairman of the Evaluation Committee and had asked Vice President Moody to intercede in his behalf but had received no report.

Miss Brown said that she had sent another copy of the report to him through Campus Mail after receiving the inquiry from him and was unaware until today that he had not received the second copy of the report.

Mr. Lenihan moved that information concerning Student Evaluation be the subject of the Fall Meeting of the Faculty. He was seconded by Mr. Calvin Smith. The vote was 13 for and 1 abstention.

Mr. Gover moved and Miss Read seconded a motion for an executive session. The motion passed unanimously.

Mr. Tingley made these additional appointments to the Committees on Personnel Matters which he made last week:

Miss Green to Committee on Department Heads

Mr. Kluge and Miss Lahey to Committee on New Appointments

Mr. Downs and Mr. Elliott to Committee on Promotions, Salaries, Tenure  
and Dismissal

The meeting adjourned at 1:50 p.m. The next scheduled meeting of the Faculty Senate will be on Monday, October 26, 1970, in the Heritage Room of the University Union.

AGENDA

1. Selection of President
2. Personnel Matters
3. Grievance Committee
4. Relationship of Senate to Council of Faculties
5. Competitive Recruitment
6. Library Budget
7. Evaluation of Council of Faculties
8. Voting Status of Faculty Assistants
9. Travel Expenses
10. Faculty Salary Equalization

Edwin Whalin  
Secretary

## FACULTY SENATE APPOINTIVE COMMITTEES

### ALUMNI AND EASTERN UNIVERSITY CLUB

Dale Downs, Chairman	continuing (1971)
Kathryn Robertson	continuing (1971)
Thomas McDevitt	starting (1972)
Charles R. Vaughan	starting (1972)
Sue Stoner	starting (1972)
Stephen Whitley	alternate
Walter McDonald	alternate

### FINANCIAL GRANTS COMMITTEE

Paul Foreman, Chairman	continuing (1971)
Donald Schaefer	starting (1972)
Charles Hollister	starting (1972)
June Johnson	alternate
William Scott	alternate

### COUNCIL ON FACULTY RESEARCH

Jimmie Franklin, Executive Director	
George Cunningham	continuing (1971)
Stephen Whitley	continuing (1971)
Leslie Andre	continuing (1972)
Walter Lazenby	continuing (1972)
Laurence Thorsen	starting (1973)
J. W. Krehbiel	starting (1973)
Paul Mausel	alternate
Robert Karraker	alternate
Raymond Koch	alternate

### GRADUATE SCHOLARSHIP COMMITTEE

Bill Ridgeway, Chairman	continuing (1971)
Ray Plath	continuing (1971)
Jon Laible	continuing (1972)
Fred MacLaren	alternate
Marise Daves	alternate

### INSURANCE COMMITTEE

James Knott, Chairman	continuing (1971)
Harley Holt	continuing (1971)
Eugene Aikman	continuing (1971)
George Rommel	starting (1972)
George Triplett	starting (1972)
Patrick Lenihan	starting (1972)
David Baird	alternate
Arthur Hoffman	alternate

## LIBRARY ADVISORY COMMITTEE

(Chairman to be elected by committee)

Clifford Fagan	continuing (1971)	(School of Business)
Jerry Ellis	continuing (1971)	(Life Sciences, Physical Sciences, Mathematics)
J. W. Krehbiel	continuing (1971)	(School of Music)
Paul Mausel	continuing (1972)	(History, Geography-Geology, Sociology)
Betty Moore	continuing (1972)	(Faculty of Education)
Gloria Ceide-Echevarria	continuing (1972)	(Art, Theatre Arts, Foreign Languages, Speech, Speech Correction)
Randall Best	starting (1973)	(Economics, Political Science, Psychology)
Donald Dolton	starting (1973)	(English, Philosophy)
Helen Riley	starting (1973)	(HPER, Home Economics, Industrial Arts and Technology)

alternates: Paul Reynolds  
William Keppler  
Robert Weidner  
Frieda Stute  
Gerhard Matzner  
Carl Wilen  
Joseph Connelly  
Richard LaCroix  
Gene Strandberg

## HONORS COMMITTEE

Lavern Hamand, Chairman

### COLLEGE OF LETTERS AND SCIENCE

Giles Henderson	continuing (1971)
Rebecca Wild	continuing (1972)
Frank Taylor	starting (1973)
Snowden Eisenhower	alternate

### FACULTY OF EDUCATION

Earl Doughty	continuing (1972)
Marian Stromquist Shuff	alternate

### SCHOOL OF BUSINESS

Clifford Fagan	starting (1973)
Charles Johnson	alternate

### OTHER SCHOOLS

Robert Weidner	continuing (1971)
Wayne Coleman	alternate

## UNIVERSITY PLANNING COUNCIL (members appointed by Senate)

Tim Gover	continuing (1971)
Lynn Trank	continuing (1971)
Calvin Smith	continuing (1972)
Michael Goodrich	continuing (1972)
Thomas Elliott	starting (1973)
Jerry Griffith	alternate